

**AGENDA**  
**WV RACING COMMISSION**  
**Friday, January 18th, 2013, 10AM**  
**WV Lottery Conference Room**

Roll call:      Chairman Joe Smith  
                 Commissioner Jack Rossi  
                 Commissioner Greg McDermott

Meeting called to order

1. Election of Commission Chairman
2. Approval of November 29<sup>th</sup>, December 10<sup>th</sup> and December 27<sup>th</sup> minutes
3. Occupational permit approval, Kenneth Cross
4. Charles Town reimbursement request, \$465,932.61 for project expenditures related to racing
5. Charles Town capital improvement request, \$115,571 for barn surveillance equipment
6. Wheeling Island update regarding number of races per card in 2013
7. Wheeling Island request, wagering revisions for 2013
8. Wheeling Island request for prior capital improvements, Phase II expansion
9. Mountaineer Racetrack capital improvement request, \$1031.30 for dryer in grooms' quarters
10. Mountaineer Racetrack capital improvement request, \$81,620 for backside street sweeper
11. Mountaineer Racetrack capital improvement request, \$120,230 for curbing the ditch lines for Barns B,C,O and R
12. Mountaineer Racetrack request, adjustment on number of races on schedule
13. Mountaineer Racetrack request, Approval of stakes schedule
14. Mountaineer Racetrack request, allocation of funds for the West Virginia Derby
15. Approval of Racing Commissioners' International annual dues
16. Personnel item, Danny Wright
17. Presentation of Dr. Guillermo Couto, The Ohio State University, regarding injury reduction partnership and canine influenza virus
18. Lester Raines, canine influenza virus issue
19. Update and discussion of Court of Claims opinions
20. Backstretch pension plan update
21. Appointment of Administrative Committee for backstretch retirement plan
22. Charles Town recap: 2012 record-breaking year
23. Public comments
24. Next meeting date
25. Adjournment

**Updated:**      01/14/2013    1700